1 Community Preservation Committee MINUTES OF THE October 3rd, 2022 MEETING 2 3 **Held Virtually using Zoom Online Software** 4 5 **Members Present: Members Absent:** 6 Joanne Sullivan Samuel Burrington 7 John Spiers Clara Batchelor 8 David Lescohier 9 Nancy Heller 10 Jenny Raitt 11 Blair Hines 12 Mini Kolluri 13 14 **Staff:** Tina McCarthy 15 16 17 18 19 Ms. Heller called the meeting to order at 6:30 PM 20 21 **Approval of Minutes**

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Ms. Raitt moved to approve the minutes of 9/12/22. Mr. Lescohier seconded the motion.

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Mr. Burrington- yes; Mr. Spiers-yes; Mr. Lescohier- yes; Ms. Heller- yes; Ms. Raitt- yes; Mr. Hinesabstain; Mini Kolluri-yes

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Public Comment

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None

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Existing Planning Context

Mr. Hines spoke about his review of the Strategic Asset Plan. Not much was contained in this plan of relevance to CPA projects, except historic buildings that may need preservation. He then reviewed the contents of the Major Parcels Study, which included parcels in Town over 2 acres. Among these are 61 Institutional properties of almost a square mile, collectively. The Town should keep an eye on these properties. The Allendale Farm and several churches are also included. He noted that private single-family homes of substantial size are usually subdivided over time. He also reviewed the Climate Action Plan and mentioned that CPA could fund the removal of pavement to install greenspace in roads, a possibility that should be explored further. He spoke about the intersection at Thorndike and Abbotsford and wanted to look into this case in particular. The Town owns 52 acres of open space in right of ways that could be looked at.

44 45 Ms. Heller asked how much space would be needed for a pocket park. Ms. Raitt supported the idea 46 of pocket parks and was interested to learn more.

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RFP Consultant

- Ms. Raitt recapped the discussions of the subcommittee. She reviewed the timeline, updating the committee on the changes, notably that the RFP would be drafted for review on 11/14 meeting.
- Ms. Heller regretted that funding could not be allocated until '24. Ms. Raitt suggested a fall special town meeting and spoke about the process implications. She also regretted the delay. Ms. Heller explained her desire to show results by 1 year from now.
- Mr. Lescohier spoke in favor of completing the work of developing a careful plan. He felt the timeline proposed was reasonable to accommodate all needs of the community. Mr. Hines asked about sudden opportunities that might come up, new land available etc. Ms. Heller wanted to discuss this, and spoke about the need for rat control in the parks. She spoke of a current warrant article brought by Sean Lynn Jones; 20% of the rat problem is trash in parks. The pandemic has increased use and especially eating in parks.
 - Ms. Kolluri was neutral on the trash can proposal but raised the concern that it seemed like supplementing the Town budget. She wanted to be careful about this. Ms. Heller understood her concerns, and mentioned that the CPA funds are tax payer funds. Mr. Lescohier thought it was problematic because the project is already on the Warrant. CPA cannot replace money appropriated by the Town, and DPW is already making a regular budget request. He did not support the idea and thought the Committee should focus on the Plan and its development. Mr. Hines & Ms. Kolluri supported Mr. Lescohier's points (in the chat). Ms. Raitt asked for fairness in the process, by completing the plan. She asked to develop an "emergency request" process plan to guide the Committee now and after the plan in in place.

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71 Ms. McCarthy stated that this emergency plan aspect is a part of many communities' CPA plan. Mr.
72 Spiers also supported going through the plan process first before making allocations. Mr. Burrington
73 also supported this approach.

Mr. Hines raised the acquisition of land as an emergency event.

Ms. Heller asked about strategies to shorten the planned timeline.

WA recommendation

Ms. Heller opened the public hearing at 7:24 and invited Mr. Lescohier to explain his request. He stated that Special Town Meeting 2, Warrant Article 1 is the budget adjustment warrant, section E. He reviewed his explanation statement for the combined reports; his goal was to explain to Town Meeting Members what they are voting for. He reminded the Committee that the Town was still waiting for the House to pass the State supplemental funding bill & the certification of the levy. He explained some of the legal difficulties the state was having with the budget.

Mr. Spiers asked that the language of the third paragraph be clarified about the 3 categories: consistent with the last paragraph. Mr. Leschohier noted the correction. Mr. Spiers thanked Mr. Lescohier for his work. Ms. Raitt also made a correction to spelling on paragraph 3.

Ms. Heller opened public comment; there were none.

94 Ms. Raitt moved to approve the submission of Mr. Leschohier's draft to the combined reports as amended during discussion. Mr. Heins seconded the motion.

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97	Mr. Burrington- yes; Mr. Spiers-yes; Mr. Lescohier- yes; Ms. Heller- yes; Ms. Raitt- yes; Mr. Hines-
98	yes; Mini Kolluri-yes
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101	Other Business:
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103	Ms. Heller reviewed the November 14th meeting date and Ms. Raitt noted that members should
104	expect to receive the RFP for review by 11/10.
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106	Ms, Raitt moved to adjourn. Mr. Lescohier seconded the motion.
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108	The meeting adjourned at 7:44 p.m.